

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, February 3, 2014

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7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• <b>Mosquito Control for the Town of Hamilton – Applying for Property Pesticide Exclusion – Deadline March 1, 2014</b> ( Statement from the BOH to be read)</li> <li>• <b>Nomination Papers</b> available at the Town Clerk's office for Selectman, Town Moderator, Town Clerk, Assessor, 2 Planning Board Members for 5-year term, 1 Planning Board Member for 2-year term, H-W Library Trustee for 3-year term and H-W Library Trustee at large for 1-year term.</li> <li>• List of Board Openings: <ul style="list-style-type: none"> <li>○ Historic District Commission (1)</li> <li>○ Planning Board ( 2 alternates)</li> <li>○ ZBA (1 alternate)</li> </ul> </li> </ul>
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report - Chairman / Selectmen reports
<b>PRESENTATION</b>	
7:12 pm	Brian Stein, Chair of the <b>Hamilton Development Corporation</b> will present the 2013-2014 Annual Plan of the HDC; the Hamilton Wenham Village Plan, produced by MAPC, just released; and a request for Warrant Article to dedicate Meals Tax funds.
<b>CONSENT AGENDA</b>	
7:42 pm	<ul style="list-style-type: none"> <li>• <b>Approve Minutes</b> –January 13, 2014 – BOS &amp; Fin Com Working Session; January 13, 2014 –BOS &amp; Fin Com Executive Session</li> </ul>

	<ul style="list-style-type: none"> <li>Request from the <b>Hamilton Wenham Garden Club</b> to use the front lawn of the Senior Center for its annual plant sale on Saturday, May 17, 2014 from 9 am to 1 pm. Permission is also sought to hang a banner on the poles dedicated for the purpose at the Senior Center, advertising the event from May 11 through May 17, 2014.</li> </ul>
<b>AGENDA</b>	
7:45 p.m.	<ul style="list-style-type: none"> <li>Consideration of the creation of the Department of Planning and Inspection</li> <li>Detailed discussion on FY '15 Budget</li> <li>Set date for next Board of Selectmen meeting</li> </ul>
<b>NEW BUSINESS</b>	
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

**Signatures:**

Minutes

**Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://www.hamiltonma.gov)

**Notes: Board and Committee Openings:** The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at [http://www.hamiltonma.gov/Pages/HamiltonMA\\_WebDocs/VolOpps](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)